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LEGISLATIVE FISCAL ANALYST

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Revised Time NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

DATE: October 24, 2005

RE: Committee Meeting

DATE: November 8, 2005
TIME: Tuesday, 9:00 AM
PLACE: Room W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes
2. Federal Funds Report
3. Executive and Judicial Compensation Commission Report
4. Legislative Compensation Commission Report
5. Actuarial report on Other Post Employment Benefits (OPEB)
6. State Office of Education-School District plans to address unfunded post employment liability
7. Public Employees Health Program/Utah Retirement System - rate increases
8. Report on significant factors driving agency budgets
9. Draft legislation for Intent Language
10. Progress Report on new Department of Technology Services (H. B. 109)
11. Other Business

Committee Members: Senators Lyle W. Hillyard, Co-chair; Curtis S. Bramble, Vice Co-chair; President John L. Valentine, Peter C. Knudson, Dan R. Eastman, Beverly Ann Evans, Mike Dmitrich, Gene Davis, Karen Hale, Ed Mayne Representatives Ron Bigelow, Co-chair; David Clark, Vice Co-chair; Speaker

Greg Curtis, Jeff Alexander, Stephen H. Urquhart, Ben C. Ferry, Ralph Becker, Brad King, Patricia W. Jones, Rosalind J. McGee

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 538-1032 giving her at least three working days notice.